

WASTE FACILITY SITING COMMITTEE MEETING
WEDNESDAY, August 29, 2007
7:00 p.m.
FRANKLIN CITY HALL, COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD
FRANKLIN, WISCONSIN 53132

AGENDA

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Minutes
 - a. Meeting of June 6, 2007.
- IV. Letters and Petitions (none)
- V. Hearings (none)
- VI. Business
 - a. Proposed Establishment/Expansion of solid waste disposal facilities pertaining to the Metro Recycling and Disposal Facility by Waste Management of Wisconsin, Inc. and Waste Management response to the June 6, 2007 Committee position for North expansion. Waste Management informed counsel for the Committee that it will present and distribute a comprehensive response to the Committee's June 6, 2007 position at this meeting.

The Committee may enter closed session from time to time during the meeting pursuant to §19.85(1)(e), Stats., to deliberate upon and develop strategies with regard to the bargaining of the proposed establishment/expansion of solid waste facilities pertaining to the Metro Recycling and Disposal Facility, the Waste Management response to the June 6, 2007 Committee position and Committee means and methods to further the Committee position, required to be confidential from Waste Management in order to secure the best terms available in the public interest, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

The Franklin Landfill Committee, comprised of the Franklin members of the Waste Facility Siting Committee, may enter closed session from time to time during the meeting as a caucus and separate from the remaining members of the Waste Facility Siting Committee, pursuant to Article IV. Section 3. of the Bylaws, pursuant to §19.85(1)(e), Stats., to deliberate upon and develop strategies with regard to the bargaining of the proposed establishment/expansion of solid waste facilities pertaining to the Metro Recycling and Disposal Facility, the Waste Management response to the June 6, 2007 Committee position and Committee means and methods to further the Committee position, required to be confidential from Waste Management and the members of the other Affected Municipalities, in order to secure the best terms available in the public interest of the City of Franklin and its residents, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

WASTE FACILITY SITING COMMITTEE MEETING

WEDNESDAY, August 29, 2007

AGENDA

Page 2

VII. Future meeting(s) date(s) and subject matters

VIII. Adjournment

Notice is given that a majority of the Franklin Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council will not take formal action at this meeting.

Notice is further given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.